

UNITED STATES DISTRICT COURT

for the

Eastern District of New York

Lelchook, et al. v.

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Plaintiff(s)

v.

Civil Action No. 1:19-cv-00033-RJD-SJB

Société Générale De Banque Au Liban SAL, et al.

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Defendant(s)

)

SUMMONS IN A CIVIL ACTION

To: (*Defendant's name and address*) SOCIÉTÉ GÉNÉRALE DE BANQUE AU LIBAN SAL
Riad el Solh Street
Beirut, 1107 Lebanon

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are: Robert J. Tolchin, Esq.

THE BERKMAN LAW OFFICE, LLC
111 Livingston Street, Suite 1928
Brooklyn, New York 11201
USA

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

DOUGLAS C. PALMER
CLERK OF COURT

Date: 1/6/2019

/s/Priscilla Bowens

Signature of Clerk or Deputy Clerk



AO 440 (Rev. 06/12) Summons in a Civil Action (Page 2)

Civil Action No. 1:19-cv-00033-RJD-SJB

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))

This summons for *(name of individual and title, if any)* _____
was received by me on *(date)* _____.

I personally served the summons on the individual at *(place)* _____
on *(date)* _____; or

I left the summons at the individual's residence or usual place of abode with *(name)* _____
, a person of suitable age and discretion who resides there,
on *(date)* _____, and mailed a copy to the individual's last known address; or

I served the summons on *(name of individual)* _____, who is
designated by law to accept service of process on behalf of *(name of organization)* _____
on *(date)* _____; or

I returned the summons unexecuted because _____; or

Other *(specify)*: _____

My fees are \$ _____ for travel and \$ _____ for services, for a total of \$ 0.00 .

I declare under penalty of perjury that this information is true.

Date: _____ *Server's signature*

Printed name and title

Server's address

Additional information regarding attempted service, etc:

UNITED STATES DISTRICT COURT

for the

Eastern District of New York

Lelchook, et al. v.

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Plaintiff(s)

v.

Civil Action No. 1:19-cv-00033-RJD-SJB

Société Générale De Banque Au Liban SAL, et al.

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Defendant(s)

SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)* FRANSABANK SAL
Fransabank Headquarters, Hamra Str.,
P.O. Box: 11-0393 Riad El Solh
Beirut 1107 2803 Lebanon

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are: Robert J. Tolchin, Esq.

THE BERKMAN LAW OFFICE, LLC
111 Livingston Street, Suite 1928
Brooklyn, New York 11201
USA

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

Date: 1/6/2019



DOUGLAS C. PALMER
CLERK OF COURT

/s/Priscilla Bowens

Signature of Clerk or Deputy Clerk

AO 440 (Rev. 06/12) Summons in a Civil Action (Page 2)

Civil Action No. 1:19-cv-00033-RJD-SJB

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Date: _____

Server's signature

Printed name and title

Server's address

Additional information regarding attempted service, etc:

UNITED STATES DISTRICT COURT

for the

Eastern District of New York

Lelchook, et al. v.

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Plaintiff(s)

v.

Civil Action No. 1:19-cv-00033-RJD-SJB

Société Générale De Banque Au Liban SAL, et al.

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Defendant(s)

SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)* MIDDLE EAST AFRICA BANK SAL
Hejeij Building, Adnan Al Hakim Ave.
P.O.Box: 14-5958,
Beirut 1105 2080 Lebanon

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are: Robert J. Tolchin, Esq.

THE BERKMAN LAW OFFICE, LLC
111 Livingston Street, Suite 1928
Brooklyn, New York 11201
USA

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

DOUGLAS C. PALMER
CLERK OF COURT

Date: 1/6/2019

/s/Priscilla Bowens

Signature of Clerk or Deputy Clerk



AO 440 (Rev. 06/12) Summons in a Civil Action (Page 2)

Civil Action No. 1:19-cv-00033-RJD-SJB

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Date: _____ *Server's signature*

Printed name and title

Server's address

Additional information regarding attempted service, etc:

AO 440 (Rev. 06/12) Summons in a Civil Action

UNITED STATES DISTRICT COURT

for the

Eastern District of New York

Lelchook, et al. v.

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Plaintiff(s)

v.

) Civil Action No. 1:19-cv-00033-RJD-SJB
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Société Générale De Banque Au Liban SAL, et al.

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Defendant(s)

SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)* BLOM BANK SAL
Verdun – Rachid Karami St., Blom Bank Bldg.
P.O.Box: 11-1912
Riad El-Solh, Beirut 1107 2807, Lebanon

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are: Robert J. Tolchin, Esq.

THE BERKMAN LAW OFFICE, LLC
111 Livingston Street, Suite 1928
Brooklyn, New York 11201
USA

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

DOUGLAS C. PALMER
CLERK OF COURT

Date: 1/6/2019

/s/Priscilla Bowens

Signature of Clerk or Deputy Clerk



AO 440 (Rev. 06/12) Summons in a Civil Action (Page 2)

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Date: _____

Server's signature

Printed name and title

Server's address

Additional information regarding attempted service, etc:

UNITED STATES DISTRICT COURT

for the

Eastern District of New York

Lelchook, et al. v.

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Plaintiff(s)

v.

) Civil Action No. 1:19-cv-00033-RJD-SJB
)

Société Générale De Banque Au Liban SAL, et al.

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Defendant(s)

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SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)* BYBLOS BANK SAL
Byblos Bank Tower
Elias Sarkis Ave. - Achrafieh
Beirut, Lebanon

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are: Robert J. Tolchin, Esq.

THE BERKMAN LAW OFFICE, LLC
111 Livingston Street, Suite 1928
Brooklyn, New York 11201
USA

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

Date: 1/6/2019



DOUGLAS C. PALMER
CLERK OF COURT

/s/Priscilla Bowens

Signature of Clerk or Deputy Clerk

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I declare under penalty of perjury that this information is true.

Date: _____

Server's signature

Printed name and title

Server's address

Additional information regarding attempted service, etc:

UNITED STATES DISTRICT COURT

for the

Eastern District of New York

Lelchook, et al. v.

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Plaintiff(s)

v.

) Civil Action No. 1:19-cv-00033-RJD-SJB
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Société Générale De Banque Au Liban SAL, et al.

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Defendant(s)

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SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)* BANK AUDI SAL
Bab Idriss - Omar Daouk Street
Bank Audi Plaza, P.O. Box 11-2560
Beirut, Lebanon

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are: Robert J. Tolchin, Esq.

THE BERKMAN LAW OFFICE, LLC
111 Livingston Street, Suite 1928
Brooklyn, New York 11201
USA

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

DOUGLAS C. PALMER
CLERK OF COURT

Date: 1/6/2019

/s/Priscilla Bowens

Signature of Clerk or Deputy Clerk



Civil Action No. 1:19-cv-00033-RJD-SJB

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I left the summons at the individual's residence or usual place of abode with *(name)* _____
, a person of suitable age and discretion who resides there,
on *(date)* _____, and mailed a copy to the individual's last known address; or

I served the summons on *(name of individual)* _____, who is
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I declare under penalty of perjury that this information is true.

Date: _____

Server's signature

Printed name and title

Server's address

Additional information regarding attempted service, etc:

UNITED STATES DISTRICT COURT

for the

Eastern District of New York

Lelchook, et al. v.

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Plaintiff(s)

v.

Civil Action No. 1:19-cv-00033-RJD-SJB

Société Générale De Banque Au Liban SAL, et al.

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Defendant(s)

)

SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)* BANK OF BEIRUT SAL
Foch Street - Beirut Central District - Bank of Beirut s.a.l. Bldg.
P.O. Box: 11-7354
Beirut, Lebanon

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are: Robert J. Tolchin, Esq.

THE BERKMAN LAW OFFICE, LLC
111 Livingston Street, Suite 1928
Brooklyn, New York 11201
USA

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DOUGLAS C. PALMER
CLERK OF COURT

Date: 1/6/2019

/s/Priscilla Bowens

Signature of Clerk or Deputy Clerk



AO 440 (Rev. 06/12) Summons in a Civil Action (Page 2)

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on (date) _____, and mailed a copy to the individual's last known address; or

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Other (specify): _____

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I declare under penalty of perjury that this information is true.

Date: _____ *Server's signature*

Printed name and title

Server's address

Additional information regarding attempted service, etc:

UNITED STATES DISTRICT COURT
for the

Eastern District of New York

Lelchook, et al. v.)
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Plaintiff(s))
v.)
Société Générale De Banque Au Liban SAL, et al.)
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Defendant(s))

Civil Action No. 1:19-cv-00033-RJD-SJB

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address) LEBANON AND GULF BANK SAL
LGB Headquarters
Allenby Street, Beirut Central District
P.O. Box 11-3600
Riad El Soloh, Lebanon

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are: Robert J. Tolchin, Esq.

THE BERKMAN LAW OFFICE, LLC
111 Livingston Street, Suite 1928
Brooklyn, New York 11201
USA

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DOUGLAS C. PALMER
CLERK OF COURT

Date: 1/6/2019

/s/Priscilla Bowens

Signature of Clerk or Deputy Clerk



AO 440 (Rev. 06/12) Summons in a Civil Action (Page 2)

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I returned the summons unexecuted because _____; or

Other *(specify)*: _____

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I declare under penalty of perjury that this information is true.

Date: _____

Server's signature

Printed name and title

Server's address

Additional information regarding attempted service, etc:

UNITED STATES DISTRICT COURT

for the

Eastern District of New York

Lelchook, et al. v.

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Plaintiff(s)

v.

Civil Action No. 1:19-cv-00033-RJD-SJB

Société Générale De Banque Au Liban SAL, et al.

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Defendant(s)

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SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)* BANQUE LIBANO-FRANCAISE S.A.L.
5 Rome Street
Beirut Liberty Plaza Building
Hamra
P.O. Box 11-0808
Beirut, 1107 2060 Lebanon

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are: Robert J. Tolchin, Esq.

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111 Livingston Street, Suite 1928
Brooklyn, New York 11201
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DOUGLAS C. PALMER
CLERK OF COURT

Date: 1/6/2019

/s/Priscilla Bowens

Signature of Clerk or Deputy Clerk



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on (date) _____; or

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Date: _____ *Server's signature*

Printed name and title

Server's address

Additional information regarding attempted service, etc:

UNITED STATES DISTRICT COURT

for the

Eastern District of New York

Lelchook, et al. v.

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Plaintiff(s)

v.

Civil Action No. 1:19-cv-00033-RJD-SJB

Société Générale De Banque Au Liban SAL, et al.

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Defendant(s)

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address) BANK OF BEIRUT AND THE ARAB COUNTRIES SAL
250 Clemenceau Street, BBAC Building,
P.O. Box: 11-1536
Beirut, Lebanon

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are: Robert J. Tolchin, Esq.

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111 Livingston Street, Suite 1928
Brooklyn, New York 11201
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Date: 1/6/2019



DOUGLAS C. PALMER
CLERK OF COURT

/s/Priscilla Bowens

Signature of Clerk or Deputy Clerk

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I declare under penalty of perjury that this information is true.

Date: _____ *Server's signature*

Printed name and title

Server's address

Additional information regarding attempted service, etc:

UNITED STATES DISTRICT COURT
for the
Eastern District of New York

LeLchook, et al. v.)
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<i>Plaintiff(s)</i>)
v.)
Société Générale De Banque Au Liban SAL, et al.)
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)
<i>Defendant(s)</i>)

Civil Action No. 1:19-cv-00033-RJD-SJB

SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)* JAMMAL TRUST BANK SAL
JTB Tower – Tahweeta High Way
Elias Hraoui Avenue
P.O. Box 115640
Beirut, Lebanon

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are: Robert J. Tolchin, Esq.

THE BERKMAN LAW OFFICE, LLC
111 Livingston Street, Suite 1928
Brooklyn, New York 11201
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DOUGLAS C. PALMER
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/s/Priscilla Bowens

Signature of Clerk or Deputy Clerk



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I returned the summons unexecuted because _____; or

Other *(specify):* _____

My fees are \$ _____ for travel and \$ _____ for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

Date: _____

Server's signature

Printed name and title

Server's address

Additional information regarding attempted service, etc: